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**RESOLUTION NO. 2020-57**

**A RESOLUTION OF THE VILLAGE COMMISSION OF  
THE VILLAGE OF BISCAYNE PARK, FLORIDA,  
RATIFYING THE SELECTION AND APPOINTMENT  
OF THE MEMBER TO THE BISCAYNE PARK  
FOUNDATION; PROVIDING FOR AN EFFECTIVE  
DATE.**

WHEREAS, the Biscayne Park Foundation currently has (1) one vacant seat following a long term board member moving out of Village of Biscayne Park; and,

WHEREAS, the provisions of our Code establish the selection and appointment of the members of the Biscayne Park Foundation by the Village Commission; and,

WHEREAS, One (1) Village resident interested in serving on the Biscayne Park Foundation have submitted application for the Commission's consideration; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA

**Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Village Commission.

**Section 2.** Consistent with the Village's Code of Ordinances, the Village Commission hereby appoints **Rafael Ciordia** to serve on the Biscayne Park Foundation.

**Section 3.** This Resolution shall become effective upon adoption.

**PASSED AND ADOPTED** this 6<sup>TH</sup> day of October, 2020.

The foregoing Resolution was offered by Commissioner Ross, who moved its adoption. The motion was seconded by Commissioner Samaria , and upon being put to a vote the vote was as follows:

Virginia O'Halpin, Mayor:	Yes
MacDonald Kennedy, Vice-Mayor:	Yes
Roxanna Ross, Commissioner:	Yes
Dan Samaria, Commissioner:	Yes
Dan Samaria, Commissioner:	Yes

VILLAGE OF BISCAVNE PARK

Virginia O'Halpin  
Virginia O'Halpin, Mayor

ATTEST:

Roseann Prado  
Roseann Prado, Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
USE AND RELIANCE OF THE VILLAGE OF BISCAVNE PARK ONLY:

Edward A. Dion  
Edward A. Dion, Village Attorney